

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 5, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Business Updates – Helen Riddle, Business Development and Retention Division

No action was taken as this item was informational.

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #12-154 - Bid #12-CP-13, Athletic Court Rehabilitation
Award to: American Tennis Courts, Inc.
Base bid amount: 159,085.00

BUDGET TRANSFER

- #BT-12-152, Accounting, Finance Division – (\$41,810 – Unanticipated Expenses for Outside Bond Counsel Regarding IRS issues with Tax Exempt Debt)

BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT

- #2-12 (No County Budget Transfer Required)

GRANTS

- Money Follows the Person Options Counseling Grant Application and Subsequent Budget Transfers – Carolyn True, Citizens Services Division
- Additional Funding Application Under Existing FFY 2011 Emergency Solutions Grant – Jenny Short, Citizens Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-155 – Request for Extension of Frederick County Inmate Medical Services Contract – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-155.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve						X
Gray			X			
Delauter		X	X			

2. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

By unanimous consent the Board indicated support for House Bill (HB) 264 – Frederick County – Raffles.

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov